

DOWNTOWN DEVELOPMENT COMMISSION REPORT

The Downtown Development Commission was called to order on January 16, 2014 at 6:00 P.M. On roll call were members Mayor Baumgartner, C. Scott, J. Kierstyn, S. LaVallee and B. Berry. Others attending were Administrator Ellisor and Administrative Assistant Michelle Klein.

Motion by B. Berry, Second by LaVallee to approve the minutes of the November 21, 2013 meeting as printed. All voted aye.

Agenda Items

Discussion/Review – General Development

A discussion was held regarding the wind turbine for Burt Morris Park. The cage rebar that stabilizes the base came in this week. A discussion was held regarding completely closing off East Hazel Street and was decided to send to Policy and Procedure for further review. Administrator Ellisor will be following up with MSA to obtain revised plans of Lion's Park. A discussion was held regarding renting a tent from Allied for activities in Lion's Park.

Update on City/GEITS Development

No discussion was held regarding City/GEITS Development.

Discussion Park Activities and Calendar of Events for 2014.

Steve LaVallee will be following up with the Moundview Memorial Healthcare Foundation inviting them to use the Lion's Park for their fall event. Mayor Baumgartner and Admin. Asst. Klein will be developing a calendar showing available dates that will be shared with the community and organizations and a memo to send out to obtain park activity support. It was suggested that we upgrade the food cart with wheels and make it available for organizations to use during scheduled activities at Lion's Park.

Motion by B. Berry, Second by C. Scott to adjourn. All voted aye.

JK/mlk

NEXT COMMITTEE MEETING: February 20, 2014 at 6:00 p.m.

AGENDA: